



Minutes of the Community Special Events Task Force Meeting held on August 26, 2008, 1:00pm Library Board Room, 3500 S. Rural Road, Tempe, Arizona

Minutes Community Special Events Task Force Meeting August 26, 2008

City Staff Present: Don Yennie (PD), Kay Pence (PD), Joy Klieser (PD), Deems Shepard (FD), Michael McComb (FD), Julian Dresang (Transportation), Ron Coleman (WUD), Roger Hallstead (RS), Craig Hayton (Parks), Kay Savard (Tax & License), Jeff Tamulevich (Signs/Use Permits), Chad Holmes (Recreation), Jonni Wolfe (Recreation), Jared Wilson (Recreation), Michelle Konnath (Recreation), John Ferrin (PD), Allison Rousch (PD), Jerry Hall (Recreation), David McAllister (Risk Management)

Guests Present: Caryn Mannheimer (Safe Harbor), Judith Campbell, Jeanne Lambert (Neighborhood Fall Fun Fest), Time Vaigure (East Valley Sol), Michael Melley (Red Rock), Stephen Sparks (TCAA), Karla Whelchel (Safe Harbor), Susan Brow (Friends of TCA), Jeremy Graham (4 Peaks Racing), Henry Miranda (Metro Light Rail), Peter Colanteni (SWAT Towing)

Meeting convened at 1:00 p.m.

Michelle Konnath, Special Event Supervisor, called the meeting to order and gave opening remarks regarding process and procedure. She made a call to the audience asking if anyone not on the agenda wanted to address the committee. There was no response.

I. Events for Final Review

A. No event for final review.

II. Events for Initial Review

- A. Splash & Dash, Sept 13, 25, October 4,17, November 2,15, 2008 (Tempe Arts Park and Marina area): Chad Holmes made a motion to approve the event. It was seconded by Jeff Tamulevich. It was the consensus of the committee to approve the event.
- B. AVP Beach City Challenge, Thursday, September 25, 2008 (Tempe Marketplace): Chad Holmes made a motion to approve the event with the stipulation that an approval letter from the landlord was received. It was seconded by Jared Wilson. It was the consensus of the committee to approve the event with the mentioned stipulation.

- C. Neighborhood Fall Fun Fest, Saturday, September 27, 2008 (1565 E. Warner Rd.): Ron Coleman made a motion to approve the event. It was seconded by Kay Savard. It was the consensus of the committee to approve the event.
- D. Fiesta del Sol, Saturday, September 27, 2008 (Tempe Diablo Stadium)^{LL}: Chad Holmes made a motion to approve the event with the stipulation that proper insurance requirements are met. It was seconded by Craig Hayton. It was the consensus of the committee to approve the event with the mentioned stipulation.
- E. A Walk to Remember, Saturday, October 4, 2008 (Kiwanis Park Ruben Romero Area and 5K route): Jared Wilson made a motion to approve the event with the stipulation that proper insurance requirements are met. It was seconded by Kay Savard. It was the consensus of the committee to approve the event with the mentioned stipulation.
- F. Nathan Triathlon, Sunday, Sept 21, 2008 (Tempe Beach Park and Tempe Town Lake): Chad Holmes made a motion to approve the event with the stipulation that proper insurance requirements are met and deposits are paid. It was seconded by Ron Coleman. It was the consensus of the committee to approve the event with the mentioned stipulations.
- G. PBR Off-Road Triathlon, Sunday, October 12, 2008 (Tempe Beach Park North Bank): Chad Holmes made a motion to approve the event with the stipulation that proper insurance requirements are met. It was seconded by Kay Savard. It was the consensus of the committee to approve the event with the mentioned stipulation.
- H. Soma Triathlon, Sunday, Sunday, October 26, 2008 (Tempe Beach Park, Tempe Town Lake and city streets): Chad Holmes made a motion to approve the event with the stipulation that proper insurance requirements are met. It was seconded by John Ferrin. It was the consensus of the committee to approve the event with the mentioned stipulation.

III. Events Pending Approval of Special Event Liquor License

- A. East Valley Sol for Fiesta del Sol, Saturday, September 27, 2008 (Tempe Diablo Stadium): Chad Holmes made a motion to approve the liquor license request with the stipulation that proper insurance requirements are met. It was seconded by Craig Hayton. It was the consensus of the committee to approve the liquor license request with the mentioned stipulation.
- B. Tempe Community Action Agency for First Crush Gala, Friday, October 17, 2008 (80 Rio Salado Pkwy.): Kay Savard made a motion to approve the liquor license request with the stipulation that an approval letter from the landlord was received. It was seconded by Craig Hayton. It was the consensus of the committee to approve the liquor license request with the mentioned stipulation.
- C. Friends of TCA, Saturday, November 1, 2008 (Tempe Center for the Arts): Chad Holmes made a motion to approve the liquor license request. It was seconded by Roger Hallstead. It was the consensus of the committee to approve the liquor license request.

IV. Events Pending Approval of Extension of Premises

- A. The Chuckbox, Saturdays, September 6,13,20, 2008 (202 E. University):
Ron Coleman made a motion to approve the extension request. It was
seconded by Kay Savard. It was the consensus of the committee to approve
the extension request.

V. Events for Post Review

- A. No event for post review.

Meeting adjourned at 1:55 pm.

The Committee's next meeting is September 9, 2008 at 1:00pm.

Prepared by: Jonni Wolfe

Reviewed by: Michelle Konnath

Michelle Konnath
City of Tempe
Special Event Supervisor